

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A		BATCH		5	
1		0399		9	
MONTH/YEAR		6		9	
RSN		10		15	
SUBSET		16		17	
RTP		18		27	
CLASS		28		55	
FILING		55		70	
TAG		70		80	

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769)). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **Ford Motor Company**
Address: **The American Road, Rm 379**
City, State and ZIP: **Dearborn, MI 48121**
Country (if other than USA):
Telephone: **313-323-2320**
Firm Identification No. (if known): **182923**

Specify firm type:

- ☒ Exporter
☐ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name

Address:

City, State and ZIP:

Country (if other than USA):

Type of firm: (see list in Item 1a)

Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: **Chase Manhattan Bank**

Address:

City, State and ZIP: **Brooklyn, NY 11245**

Country (if other than USA):

Firm Identification No. (if known): **322557**

36-41

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4. (a) Name of boycotting country from which request originated: **KUWAIT**

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:

ISRAEL

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice): **H-387977-98200270520-6416**

71-77

7. Date firm received request: (use digits for month/day/year)

12/2/98

47-52

8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)

- ☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

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- ☒ Letter of credit

- ☐ Requisition/purchase order/accepted contract/shipping instruction

- ☐ Bid invitation/tender/proposal/trade opportunity

- ☐ Questionnaire (not related to a particular dollar value transaction)

- ☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

- ☒ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

56-57

- ☐ Have taken or will take the action requested but in a modified for (attach detailed explanation).

- ☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

12-07-99

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☒ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

Terence Lau

Date

1/6/99

11. Describe the commodities or technical data involved, and specify quantity and value:

Description

AUTOMOBILES

Quantity:

469Value to nearest whole dollar \$ **7,989,000.00**

58-69

DOCUMENTARY CREDIT IRREVOCABLE CONFIRMED		LC NUMBER 98200270520-6416	PLACE AND DATE OF ISSUE KUWAIT CITY 02/12/98
Advising/Nominated Bank: CHASE MANHATTAN BANK N.A. 4 CHASE METROTECH CENTER 8TH FLOOR, BROOKLYN N.Y. 11245-0001 U.S.A.		Beneficiary: FORD MOTOR COMPANY 1555 FAIRLANE DRIVE, ALLEN PARK, MICHIGAN 48101, U.S.A. ATTN: WDMO CREDIT DEPARTMENT.	
Applicant: ARABIAN MOTORS GROUP W.L.L. KUWAIT		Amount: NOT EXCEEDING USD 7,989,000.00 US Dollars Seven Million Nine Hundred Ei- -ghty Nine Thousand Only.	
Place for presentation of Documents: U.S.A.		Expiry date: 31/03/99	
Partial shipments <input type="checkbox"/> allowed <input type="checkbox"/> not allowed	Transshipment <input type="checkbox"/> allowed <input type="checkbox"/> not allowed	Credit available with the advising / nominated bank by N/A 20030307 Acc (tance against your draft(s) drawn on XXXXX CONFIRMS BANK accompanied by the following documents marked (x) Usance 60 DAYS FROM B/L DATE	
Shipment by STEAMER from U.S.A. not later than 15/03/99 to KUWAIT			
<input checked="" type="checkbox"/> Signed invoices in triplicate (see notes on reverse) <input checked="" type="checkbox"/> Certificate of Origin in duplicate (see notes on reverse) <input checked="" type="checkbox"/> Complete set of not less than two clean on board liner term Ocean bill of lading marked Freight Paid/ XXXXX made out to the order of Burgan Bank S.A.K., State of Kuwait indicating buyers as party to be notified. <input type="checkbox"/> Air Waybill for goods consigned to Burgan Bank S.A.K., P. O. Box 5389 Safat, 13054 State of Kuwait, indicating actual date of despatch and buyers as party to be notified and quoting our Credit Number marked "Freight Paid" or "Freight Payable at Destination".			
Covering: XXXXX value of the following goods: C & F			
469 UNITS (FOUR HUNDRED SIXTY NINE) 1999 MODEL FORD CARS AND INVOICES MUST CERTIFY TO THIS EFFECT: 1. UPON NEGOTIATION ORIGINAL DOCUMENTS TO BE SENT TO US BY COURIER SERVICE ON APPLICANT'S ACCOUNT. 2. L/C TO BE CONFIRMED BY THE ADVISING BANK. CONFIRMATION CHARGES FOR ACCOUNT OF APPLICANT. 3. SHIPMENT MUST BE MADE ON A VESSEL OPERATED BY HUAL A/S AND A CERTIFICATE TO THAT EFFECT FROM THE OWNERS/CAPTAIN/MASTER OF THE VESSEL OR THEIR AGENT IS REQUIRED. 4. LEGALIZATION BY ARAB CONSULATE/EMBASSY VIZ. G.C.C. COUNTRIES, EGYPT SYRIA, LEBANON, MORROCCO, TUNIS ETC. IS ACCEPTABLE. 5. B/L, AIRWAYBILL REQUIREMENTS ON REVERSE OF THE L/C ITEMS 1 AND 2 ARE DELETED. (CONTD... PAGE NO.2..			
In case of Shipment by Airfreight, Beneficiary must handover the complete set of Original documents to the Airlines office at the time of shipment to accompany the Air Waybill and the Air Waybill must evidence to this effect. Negotiation against presentation of duplicate documents acceptable.			
Invoices and Certificate of Origin must certify that the goods shipped are manufactured/processed by: FORD MOTOR COMPANY U.S.A. AND/OR CANADA.			
Documents to be presented within -16- days after the date of shipment but within the validity of the credit.			
Goods must not be of Israeli Origin. Shipment from and/or transshipment at Israeli port is prohibited. The word "Persian Gulf" must not appear on any of the documents. All documents are to be prepared in either English or Arabic. DOCUMENTS WHICH ARE INCOMPLETE AND/OR CONTAIN IRREGULARITIES SHOULD NOT BE NEGOTIATED UNLESS OUR PRIOR APPROVAL IS OBTAINED.			
We hereby issue our irrevocable documentary credit in your favour. It is (unless otherwise stated in the credit) subject to the Uniform Customs & Practice for Documentary Credits, (1993 Revision), ICC Publication No. 500. The number and the date of the credit and the name of our bank must be quoted on all drafts and documents. PLEASE SEE REVERSE FOR OTHER TERMS AND CONDITIONS.			
INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK XXXXXX duplicate documents to be despatched separately by Regd. airmail In reimbursement of drawings within the credit terms please draw on: CHASE MANHATTAN BANK N.A. GLOBAL PAYMENTS + TREASURY SERVICES, 4 CHASE METROTECH giving XXXXX days notice by telex, cable, airmail or airmail, value date & L/C No. for drawings exceeding US\$ 25,000/- or equivalent. All bank charges (including XXXXX reimbursement) outside Kuwait are for account of XXXXX			

OPLC/008-1) 5/98

Mohamed Abdullah Al-Gharim
S.C. 234

PUBLIC INSPECTION COPY

DEC 11 '98 15:04

PAGE.04

EXPIRES:
MARCH 31
1999

DEFY NOTE
DEFY NOTE

SHIP BY: MARCH 15, 1999

C & F

469 UNITS (FOUR HUNDRED SIXTY NINE) 1999 MODEL FORD CARS AND INVOICES

- UPON NEGOTIATION ORIGINAL DOCUMENTS TO BE SENT TO US BY COURIER SERVICE ON APPLICANT'S ACCOUNT.
- L/C TO BE CONFIRMED BY THE ADVISING BANK. CONFIRMATION CHARGES FOR ACCOUNT OF APPLICANT.
- SHIPMENT MUST BE MADE ON A VESSEL OPERATED BY HUAL A/S AND A CERTIFICATE TO THAT EFFECT FROM THE OWNERS/CAPTAIN/MASTER OF THE VESSEL OR THEIR AGENT IS REQUIRED.
- LEGALIZATION BY ARAB CONSULATE/EMBASSY VIZ. G.C.C. COUNTRIES, EGYPT SYRIA, LEBANON, MORROCCO, TUNIS ETC. IS ACCEPTABLE.
- B/L, AIRWAYBILL REQUIREMENTS ON REVERSE OF THE L/C ITEMS 1 AND 2 ARE DELETED. (CONTD... PAGE NO.2..

In case of Shipment by Airfreight, Beneficiary must handover the complete set of Original documents to the Airlines office at the time of shipment to accompany the Air Waybill and the Air Waybill must evidence to this effect. Negotiation against presentation of duplicate documents acceptable.

Invoices and Certificate of Origin must certify that the goods shipped are manufactured/processed by:
FORD MOTOR COMPANY U.S.A. AND/OR CANADA.

Documents to be presented within -16- days after the date of shipment but within the validity of the credit.

Goods must not be of Israeli Origin. Shipment from and/or transshipment at Israeli port is prohibited. The word "Persian Gulf" must not appear on any of the documents. All documents are to be prepared in either English or Arabic. DOCUMENTS WHICH ARE INCOMPLETE AND/OR CONTAIN IRREGULARITIES SHOULD NOT BE NEGOTIATED UNLESS OUR PRIOR APPROVAL IS OBTAINED.

We hereby issue our irrevocable documentary credit in your favour. It is (unless otherwise stated in the credit) subject to the Uniform Customs & Practice for Documentary Credits, (1993 Revision), ICC Publication No. 500. The number and the date of the credit and the name of our bank must be quoted on all drafts and documents. PLEASE SEE REVERSE FOR OTHER TERMS AND CONDITIONS.

INSTRUCTIONS FOR THE ADVISING/NEGOTIATING BANK
~~XXXXXX~~ duplicate documents to be despatched separately by Regd. airmail

In reimbursement of drawings within the credit terms please draw on:
CHASE MANHATTAN BANK N.A.
GLOBAL PAYMENTS + TREASURY
SERVICES, 4 CHASE METROTECH
giving ~~XXXXX~~ days notice by telex, cable, airmail or airmail, value date & L/C No. for drawings exceeding US\$ 25,000/- or equivalent.

All bank charges (including ~~XXXXX~~ reimbursement) outside Kuwait are for account of ~~XXXXX~~

For BURGAN BANK

RECEIVED DEC 16 1998

Advising Bank

***** DIRECT *****

AMENDMENT #1

ISSUING BANK:
BURGAN BANK SAK, KUWAIT
P.O. BOX 5389
SAFAT, KUWAIT 13054
ATTN: PVR NAIR

Beneficiary

FORD MOTOR COMPANY
1555 FAIRLANE DRIVE
ALLEN PARK, MICHIGAN 48101
ATTN: WDMO CREDIT DEPARTMENT

APPLICANT:

ARABIAN MOTORS GROUP W.L.L.
KUWAIT

IN ACCORDANCE WITH INSTRUCTIONS RECEIVED, THE ABOVE-REFERENCED
LETTER OF CREDIT HAS BEEN AMENDED AS FOLLOWS:

- 1 - THE CLAUSES STATING "GOODS MUST NOT BE OF ISRAELI
ORIGIN. SHIPMENT FROM AND/OR TRANSHIPMENT AT ISRAELI
PORT IS PROHIBITED. THE WORD 'PERSIAN GULF' MUST NOT
APPEAR ON ANY OF THE DOCUMENTS" ARE HEREBY DELETED.
- 2 - CLAUSE NO. (8) ON PAGE NO. 2 OF L/C MUST NOW READ AS
FOLLOWS:
"FROM INVOICE REQUIREMENTS ON REVERSE OF THE L/C ITEMS
(A), (D) AND (E) ARE DELETED.

AMY
NOTE

ALL OTHER TERMS AND CONDITIONS OF THE CREDIT REMAIN UNCHANGED.

Export Credit Note

✓

1-6 NOTES on LC

12.16.98

Credit Analyst Date

ORIGINAL - HELD AT BANK
COPY - AMY
COPY - CUE
COPY - EUS (WELL)

H-3B7977- -002-A1-01-

02-01

[Signature]
Authorized Signature

Provisions applicable to this credit

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision.) International Chamber of Commerce Publication No. 500

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** TOTAL PAGE.02 **

RECEIVED DEC 16 1998

Advising Bank

***** DIRECT *****

AMENDMENT # 1

ISSUING BANK:
BURGAN BANK SAK, KUWAIT
P.O. BOX 5389
SAFAT, KUWAIT 13054
ATTN: PVR NAIR

Beneficiary

FORD MOTOR COMPANY
1555 FAIRLANE DRIVE
ALLEN PARK, MICHIGAN 48101
ATTN: WDMO CREDIT DEPARTMENT

APPLICANT:

ARABIAN MOTORS GROUP W.L.L.
KUWAIT

IN ACCORDANCE WITH INSTRUCTIONS RECEIVED, THE ABOVE-REFERENCED LETTER OF CREDIT HAS BEEN AMENDED AS FOLLOWS:

- 1 - THE CLAUSES STATING "GOODS MUST NOT BE OF ISRAELI ORIGIN. SHIPMENT FROM AND/OR TRANSHIPMENT AT ISRAELI PORT IS PROHIBITED. THE WORD 'PERSIAN GULF' MUST NOT APPEAR ON ANY OF THE DOCUMENTS" ARE HEREBY DELETED.
- 2 - CLAUSE NO. (B) ON PAGE NO. 2 OF L/C MUST NOW READ AS FOLLOWS:
"FROM INVOICE REQUIREMENTS ON REVERSE OF THE L/C ITEMS (A), (D) AND (E) ARE DELETED."

APY
NOTE

ALL OTHER TERMS AND CONDITIONS OF THE CREDIT REMAIN UNCHANGED.

Amendment Note

✓

1-6 NOTES of LC


12.16.98

Credit Analyst Date

ORIGINAL - HELD AT BANK
COPY - APY
COPY - CUE
COPY - BUS (LUCI)

H-387977- -002-A1-01-

02-01


Authorized Signature

Provisions applicable to this credit

This credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision.) International Chamber of Commerce Publication No. 500

PUBLIC INSPECTION COPY

** TOTAL PAGE.02 **